

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004189

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE RESIDENCES AT ST. JAMES BAY, INC.

Current Principal Place of Business:

ONE EAGLES WAY
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

ONE EAGLES WAY
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 20-4726558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STEVE
125 S. GADSDEN ST., STE. 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLARK, EDDIE
Address: 8340 MEADOW RD., STE. 226
City-St-Zip: DALLAS, TX 75231

Title: D
Name: KLEIN, ROBERT
Address: 160 LAUGHING GULL LANE
City-St-Zip: CARRABELLE, FL 32322

Title: D
Name: BASS, AARON S
Address: 160 LAUGHING GULL LANE
City-St-Zip: CARRABELLE, FL 32322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON S. BASS

D

01/29/2010

Electronic Signature of Signing Officer or Director

Date